

**Placer County Parks Commission  
Public Works & Facilities, Lunsford Room  
2855 2<sup>nd</sup> Street, Auburn  
March 14, 2017  
6:00 pm – 7:00 pm**

**MEETING AGENDA**

- I. Election of Parks Commission Chair, Vice Chair and Secretary**
- II. Approval of the Agenda**
- III. Approval of the Meeting Minutes for September 16, 2016**
- IV. Public Comment** – Persons may address the Commission on items not on this agenda. Public Comment is limited to 15 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Commission is not permitted to take any action on items addressed under Public Comment.
- V. Resolution of Appreciation** – Clark Smith, on his nearly 4 years of service on the Placer County Parks Commission
- VI. Report From the Parks Administrator** – Parks Administrator/Staff to discuss Board of Supervisor's action on items heard by the Parks Commission, upcoming events and future agenda scheduling, staffing, fiscal, and operational issues of the Parks Division.
- VII. Park Dedication Fee and Fund Analysis Reports**
- VIII. Action Items** - None
- IX. Non-Action Items**
  - A. Park and Trail Master Plan Update  
Receive input on survey questions, framework of plan; discuss issues to be considered in plan.
- X. Commissioner Comments**
- XI. Next Parks Commission Meeting**
  - A. May 2017 Meeting
  - B. September 2017 Tahoe Meeting Discussion
- XII. Adjournment**